

**MINUTES – SELECTMEN’S MEETING
MONDAY, APRIL 1, 2013 AT 7:30 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Matthew J. McDonough, Chairman, Stephen G. Robbins, Vice-Chair, John E. Hall, Clerk and Rocco J. Longo, Town Administrator

Mr. McDonough opened the meeting at 7:30 p.m. with the Pledge of Allegiance and announced that the meeting was being recorded by MCTV, WATD, the Marshfield Mariner and the Patriot Ledger.

Town Administrator’s Report – Mr. Longo mentioned that he is asking all Departments to participate in a Voluntary Spending/Hiring Freeze and read from his memo. Mr. Longo also mentioned that he was on Arnie Briggs show last week. Mr. Longo then stated that the Town has acquired a subsidized unit at 1379 Ocean Street and also mentioned that in the near future they will be conducting interviews for the new Building Commissioner.

Mr. McDonough mentioned that there will be a Town Wide Clean-up Day on Saturday, April 6, 2013 at the Furnace Brook Middle School parking lot from 9:00 a.m. – 4:00 p.m.

Bill Last Jr. – Annual Town Meeting Article – Mr. McDonough asked Mr. Last to come forward to discuss Article 35 of the Annual Town Meeting Warrant. Mr. Last explained that his article is asking to have certain parcels included within the Planned Mixed Use Development Overlay District and that they are hoping to get the support of the Board of Selectmen. Mr. Last mentioned that this has been approved by the Planning Board and that the ZBA has no concerns. Mr. Last also indicated that a planned mixed use area must start out with 30 acres. Mr. Hall mentioned that he had been speaking with Mr. Last and felt that this would streamline zoning and make it attractive to businesses. Mr. Robbins moved, seconded by Mr. Hall to approve Article 35 of the Annual Town Meeting Warrant. The vote was unanimous.

Chief Robinson – Fire Station Building Project Update – Mr. McDonough asked Chief Robinson and Brian Adams, Facilities Manager to come forward. Mr. Adams handed out a project schedule with for the new fire station building and some renderings of the design. Mr. Adams stated that the project is still on target and that they expect completion one year from now. Chief Robinson stated that he has hired Vertex as the Owner’s Project Manager and that they are just about ready to submit their application to the ZBA. Mr. Robinson also mentioned that they are in the process of working out a temporary location during construction and that they have spoken to Gerry O’Neill, acting Building Commissioner and Mr. Longo to make sure that they are in compliance with 30B. Mr. McDonough then asked the Fire Chief about an elevator for the building and whether or not the second floor would be open to the public. Chief Robinson stated that the second floor would never be open to the public. The Chief handed out a letter to the Board with regard to an elevator waiver and a report on the rescue of Lt. Kalinowski from the fire on November of 2012. Gerry O’Neill came forward and mentioned that he had explained to the Compliance Officer that the elevator would not be used by visitors, guests or the public so they will be exempt from having to have an elevator. Chief Robinson said that he has to write an affidavit about the elevator and that the Board also has to write an affidavit and turn it in. Mr. McDonough said that the buildings in the drawing appear aesthetically pleasing for the neighbors. Mr. Robbins asked if the elevator had been in their original plans and the Chief indicated that it was not in the original plan. Mr. Hall thanked the Chief for his diligence. Mr. McDonough stated that the Board would hold off on voting on the elevator waiver until next week when they have an affidavit. Town Counsel, Bob Galvin indicated that he could have an affidavit for the Board by this Thursday. Chief Robinson then mentioned the document that he handed out to the Board relative to the rescue of Lieutenant Kalinowski from the fire in November 2012. Chief Robinson stated that Lt. Kalinowski returned to work as of March 2, 2013.

Discussion/Vote on Town Meeting Warrant Articles –

Article 9 of STM - Mr. Robbins stated that he would like to start the discussion with Article 9 of the Special Town Meeting Warrant which is the Power Purchase Agreement. Mr. Robbins explained that this is for alternative energy which will save the Town a lot of money over the years. Mr. McDonough also mentioned that the Town would not be consuming fossil fuels and

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that this is a very positive article which he supports. Mr. Robbins moved, seconded by Mr. Hall to endorse Article 9 of the Special Town Meeting Warrant. The vote was unanimous.

Article 14 of STM - Mr. Hall said the he supports Article 14 of the Special Town Meeting Warrant regarding the expenditure of money for the seawalls and mentioned how important the seawalls are to the infrastructure of the Town. Mr. McDonough said he endorsed the article as well and Mr. Robbins thanked the Capital Budget Committee and Department of Public Works. Mr. Robbins moved, seconded by Mr. Hall to endorse Article 14 of the Special Town Meeting Warrant. The vote was unanimous.

Article 11 of STM – Mr. McDonough asked Town Counsel whether or not his opinion has changed with regard to this article and Town Counsel stated that it had not and that the Board should go through with the article to give the Town some time to let the Planning Board draft something. Town Counsel indicated that he had just received a copy of the regulations from the state and that he would give the Board a synopsis of the regulations after Town Meeting. Mr. Robbins moved, seconded by Mr. Hall to endorse Article 11 of the Special Town Meeting Warrant. The vote was unanimous.

Article 12 of ATM – Mr. Robbins stated that he would like to discuss Article 12 of the Annual Town Meeting Warrant. Mr. Robbins mentioned that the commercial parking by residents is only allowed during the time of the Fair and this would allow residents in the vicinity of the fairgrounds to commercial park during other events at the fairgrounds. Mr. Robbins moved, seconded by Mr. Hall to endorse Article 12 of the Annual Town Meeting Warrant. The vote was unanimous.

Article 3 of ATM – Mr. McDonough stated that he was in support of the line item in Article 3 for the Police Department to purchase tasers and have taser training. Mr. Hall and Mr. Robbins both agreed that it is needed for officer safety. Mr. Robbins moved, seconded by Mr. Hall to endorse the purchase of lasers and laser training for the Police Department in Article 3 of the Annual Town Meeting warrant. The vote was unanimous.

Article 13 of ATM – Mr. Hall indicated that this article would help the Town with economic development and would be a step in the right direction as he had a copy of the study that was done. Mr. Robbins and Mr. McDonough both agreed that the study could help the Town. Mr. Robbins moved, seconded by Mr. Hall to endorse Article 13 of the Annual Town Meeting Warrant. The vote was unanimous.

Article 4 of the ATM - Mr. Robbins recused himself from the discussion. Mr. Longo stated that he recommended that the Board support the Recreation Fund being transferred to 53E1/2. Mr. McDonough moved, seconded by Mr. Hall to support Article 4 of the Annual Town Meeting warrant. The vote was 2-0. Mr. Robbins did not vote.

Marshfield Fire Department – Special Municipal Employees – Mr. McDonough mentioned that the Board had received a memo from the Fire Chief designating call firefighters as special municipal employees. Town Counsel mentioned that this allows them to do other things without a conflict of interest. Mr. Robbins moved, seconded by Mr. Hall to designate the following as special municipal employees as call firefighters for the Fire Department: Kenneth Brown, Richard Ingham, Anthony Kindamo, Mark Melvin, George Nerger, Marcus Nerino, Robert Olsen, Richard Rhodes, Jason Stratton, Kyle Tradd. The vote was unanimous.

Marshfield Police Department – Request for Civil Service List – Mr. McDonough mentioned that the Board had received a memo from the Chief of Police asking the Board to request the Civil Service List for two Permanent Officers. Mr. Robbins moved, seconded by Mr. Hall to approve the request for the Civil Service List for the Police Department. The vote was unanimous.

Kiwanis – Application for One Day All Alcohol License – Mr. McDonough read through the application from the Kiwanis for a One Day All Alcohol License for May 4, 2013 for their Kentucky Derby Fundraiser. Mr. McDonough indicated that they had attached a certificate of insurance. Mr. Robbins moved, seconded by Mr. Hall to approve the Kiwanis One Day All Alcohol License for May 4, 2013 from 12:00 p.m. – 11:00 p.m. The vote was unanimous.

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Ragner Relay Road Race – Mr. McDonough said that he had spoken with the Police Chief today about the race. Mr. Longo stated that he thought it would be a good idea to have a spokesman for the race come before the Board at their next meeting to answer questions as this is the first time the Town has been approached for this event. The Board agreed to table the vote on this event until April 8, 2013.

Acceptance of Minutes – Mr. Robbins moved, seconded by Mr. Hall to approve the minutes of March 11, 2013, March 18, 2013, March 21, 2013, and March 26, 2013. The vote was unanimous.

Mr. McDonough reminded everyone that Marshfield Clean-up Day will be held this Saturday, April 6, 2013 at the Furnace Brook Middle School.

Mr. McDonough motioned to adjourn the meeting at 8:35 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Town Meeting Warrant booklet, email from Chief Robinson, project schedule, drawings of new fire station, copy of waiver from Chief Robinson relative to not having an elevator at the new fire station, copy of memo from Chief Robinson relative to the fire on November 6, 2012 and the rescue of Lt. Kalinowski, memo from Town Administrator with respect to articles to be voted on from the warrants, memo from Chief Robinson regarding designation of special municipal employees, memo from Chief Tavares requesting Civil Service List, One Day Alcohol license application and certificate of insurance from the Kiwanis, memo from Safety Officer and memo from Ragner Relay organization with copy of map, proposed course, signage plan, safety and medical plan and other related material and copies of minutes from March 11, 2013, March 18, 2013, March 21, 2013 and March 26, 2013.